## FREDERICK COUNTY LIQUOR BOARD

# Public Meeting Minutes Monday, January 23, 2012

Those Present: Mr. James E. McClellan, Chairman

Mr. Richard E. Zimmerman, Board Member

Ms. Kathy L. Vahle, Administrator

Mr. Harold C. DeLauter, Alcoholic Bev. Inspector Mrs. Sandra Rees, Administrative Specialist IV Mrs. Penny Bussard, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman McClellan.

- 1. **Sunshine Liquors** Inspector DeLauter stated that he received a complaint from a mother of a boy who became intoxicated and passed out on the street. He said he purchased liquor at this establishment. The Inspector investigated and the complaint was unfounded as they do not sell the type of alcoholic beverages the boy said he purchased.
- 2. **Griff's Landing –** Ms. Vahle stated that this establishment would like to have a Super Bowl Party. They want to offer a package for \$35 that includes an open bar with beer only for the half time buffet. The Board approved this request.
- 3. **Owl's Club** Ms. Vahle stated this establishment is requesting an outside patio area approval. Pending all the approvals the Board approved the request.
- 4. **Class B Restaurant Bill –** Ms. Vahle received a proposal for a Statewide bill that has been introduced by a Delegate in Montgomery County for Class B restaurants to stay open an extra hour without sales of alcohol so that patrons will have time to make sure they are ready to drive home safely. The Board has no objection to it.
- 5. **Additional Inspector -** Ms. Vahle stated that Frederick City is proposing to go before the Delegation to request a bill to reduce the amount of the money that we give the municipalities for license fees to fund another liquor inspector. There will be a work session this Wednesday to discuss this proposal. Mr. Zimmerman will be

attending this work session and to testify at the Delegation meeting on Friday.

- 6. **Golden Mile Tiger Mart** This is a gas station that is required to have an agreement on file from the gas supplier. This agreement expired in December and now they are on a month to month and they are in negotiations. Mrs. Thall advised to let them operate but at renewal time if they do not have an agreement we cannot issue them a license.
- 7. **Weather Issues** Due to possible inclement weather emergencies, the Board will look into adopting a policy to address the issue. Ms. Vahle will prepare a proposal to present to the Board.
- 8. Decision Required: Transfer

## TRANSFER FROM:

RE: Jeffrey G. Beckelman,

Johathan Cadle

And Thomas E. Miller II

for the use of

TMI Auto Liquidators

LLC

t/a Guido's

543 N. Market St. Frederick, MD 21701

Class B, On Sale, Beer, Wine and Liquor

### TRANSFER TO:

RE: Thomas Edward Miller

II

for the use of

TMI Auto Liquidators

LLC

t/a Guido's

543 N. Market St. Frederick. MD 21701

Class B, On Sale, Beer, Wine & Liquor

The Board held a hearing for a transfer of a license. Ms. Vahle swore in the applicant (See attached Sign In Sheet). The pending items are: the Fire Marshal and Health Department approval. Inspector stated they are compliant but would like to see their invoices and work schedules kept available at all times. The licensee stated the inspections have been done.

**MOTION ONE:** Mr. Zimmerman made a motion for a conditional

approval for February 29, 2012.

**SECOND:** Mr. McClellan seconded the motion.

**FURTHER DISCUSSION** 

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman – Aye

Mr. McClellan - Aye

The vote was unanimous. Aye - 2 Nay - 0 (Motion Passed)

9. Decision Required: New

RE: Paul E. Ferreras and Sandy R.

Abreu

for the use of Whittier Liquors

LLC

t/a Whittier Liquors 2401 A&B Whittier Drive Frederick, MD 21702

Class A, Off Sale, Beer, Wine & Liquor

Sunday Permit

The Board held a hearing for a new license. Ms. Vahle swore in the applicants (See attached Sign In Sheet). The pending items are: the Occupancy Permit, the copy of the Retail Sales Tax license, the Alcohol Awareness, the Fire Marshal and the Liquor Inspector report. The Attorney stated they received a copy of the Retail Sales Tax license and the Fire Marshal has inspected the facility. The Inspector stated they are not ready.

**MOTION ONE:** Mr. Zimmerman made a motion for a conditional

approval for February 29, 2012.

**SECOND:** Mr. McClellan seconded the motion.

**FURTHER DISCUSSION** 

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman – Aye

Mr. McClellan - Aye

# The vote was unanimous. Aye - 2 Nay - 0 (Motion Passed)

10. Decision Required: approval of the Minutes of the Public Meeting for January 9, 2012 to be voted on by the Board.

The Public Meeting Minutes of January 9, 2012 were approved.

**MOTION:** Mr. Zimmerman made a motion to approve the

minutes for January 9, 2012.

**SECOND:** Mr. McClellan seconded the motion.

#### FURTHER DISCUSSION

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman - Aye

Mr. McClellan-Aye

The vote was unanimous. Aye - 2 Nay - 0 (Motion Passed)

#### ADJOURN

The meeting was adjourned at 9:11 am.

Respectfully submitted,

Kathy Vahle, Administrator

FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees